



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjlttd.co.in • GSTIN: 27AACZ0459K1Z1

24 May, 2024

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

SUB: Board Meeting for approval of Audited Financial Results for the 4th Quarter ended and the year ended 31st March, 2024.

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 3:00 pm *inter-alia* to consider and approve Audited Financial Results for the 4th quarter ended and year ended 31st March, 2024.

As informed earlier vide letter dated 28th March, 2024, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/ officers/ designated employees/ Connected Persons of the Company from 1st April, 2024 to 01st June, 2024 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah
Managing Director
DIN: 00217516